

MINUTES FROM JULY 11TH MEETING

MEMBERS PRESENT:

PRESIDENT- BOB DUDLEY

VICE PRESIDENT - WES SPLETTSTOESSER

SECRETARY/TREASURER- RICK BARRETT

PETER HARRIS

JOHN JANOSIK

CHUCK SCHNEIDER

ED GREEN

DEMIE ASPIRAS

LARRY ROE

Old Business:

- Lobster Raffle ongoing – Drawing is on August 4th at the Cutterman's Annual Picnic
- We are out of lobster tickets to sell. Motion made, 2nd, and passed to purchase 500 more tickets. **Update: Tickets were purchased and distributed at the July 11th meeting**
- A motion was made to authorize Bob to purchase 100 custom made Club Coins for resale to members and for selling at the 2008 Annual Association Meetings being held here in Portland. This was seconded and passed by unanimous vote. **Update: Bob has requested a final version and will purchase**

New Business:

- Motion Made to Purchase Pictures of Portland Head Light w/frames, not to exceed \$300.00. These are being purchased to give out as gifts to the executive committee when they meet here in 2008 for the annual meetings. Any excess will be sold during the meetings. This was seconded and passed by unanimous vote. **John will be a committee of one, and take this for action.**

Good of the Order:

- It literally pays to show up at the meetings, Larry hasn't been able to make a meeting in months, but today he showed up and you guessed it, he drew his own name out of the can and won the 50/50 Drawing: There was \$48.00 in the pot. Larry only took \$14.00 and he donated back \$10.00 so \$34.00 will be added to the 2008 Hospitality Room. **THANKS LARRY!**
- Want to quit smoking, contact Ed Green. He has quit using a new product called Chantics, and he says it really works!
- **COAST GUARD DAY 2007 Friday 3 August 1100-1500
Winslow Memorial Park & Campground, Freeport, Maine.
Cost \$3.00 per person – tickets must be purchased in advance. See the following: LTJG Wilson, Mr. Kipouras, Mr. Carlson, BMC Freese, or BM3 Taylor – Ant**

Submitted by: Rick Barrett July 29, 2007